



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: July 15, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ Present

ARLENE COLVIN, VICE PRESIDENT ~ Present

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

July 8, 2020 – Approved & Adopted

T. McCain – Aye

A. Colvin – Aye

CLAIMS

Ratification of Claims for July 9, 2020

○ 101 – GENERAL FUND		\$178,456.35
○ 213 – ESG Shelters	\$ 33,792.60	
○ 231 – Local Roads & S	\$ 215.89	
○ 232 – Motor Vehicle H	\$ 483.15	
○ 240 – Health/Human Se	\$ 5,497.84	
○ 250 – Park Department	\$ 2,796.31	
○ 254 – Vehicle Auction	\$ 18,564.69	
○ 258 – Bio-Terrorism	\$ 1,679.38	
○ 261 – Community Devel	\$ 8,876.04	
○ 408 – Fire Cap Equip	\$ 2,273.59	
○ 823 – Consolidat Area	\$ 96,625.00	
○ 826 – Lakefront	\$ 2,100.00	
○ 845 – Green Urbanism	\$ 2,812.86	
○ 849 – NWI Tobacco Gra	\$ 5,000.00	
○ SPECIAL REVENUE		\$180,717.35
○ 212 – Home Program	\$ 950.00	
○ 216 – Marquette Park	\$ 3,511.24	
○ 224 – Ambulance Non-R	\$ 5,958.40	
○ 279 – Gen Ctr Operate	\$ 5,925.73	
○ 474 – Rdvlp Aux Non-R	\$ 44,300.48	
○ 816 – Lead GNT	\$ 536.72	
○ 855 – Blight Elim Pro	\$ 8,800.00	

TOTAL CLAIMS PAID \$429,156.27

Ratification of Claims for July 10, 2020

- 212 – Home Program \$ 4,000.00

TOTAL CLAIMS PAID \$ 4,000.00

Approval of Claims for July 17, 2020

- **101 – GENERAL FUND** **\$ 62,641.34**
- 222 – Emergency Shelt \$ 190.50
- 223 – Comp Court \$ 450.00
- 231 – Local Roads & S \$ 1,940.76
- 233 – Lndfl Closure \$ 3,494.42
- 235 – Solid Waste Rec \$ 880.88
- 240 – Health/Human Se \$ 5,276.17
- 250 – Park Department \$ 1,412.72
- 254 – Vehicle Auction \$ 2,637.23
- 261 – Community Devel \$ 719.09
- 270 – Media Fund \$ 5,000.00
- 408 – Fire Cap Equip \$ 133.18
- 826 – Lakefront \$ 1,200.00
- **SPECIAL REVENUE** **\$ 23,334.95**
- 216 – Marquette Park \$ 13,960.87
- 224 – Ambulance Non-R \$ 9,946.57
- 279 – Gen Ctr Operate \$ 2,426.00
- 702 – Fire Pension FU \$ 12,000.00
- 730 – Police Pension \$ 26,625.00
- 816 – Lead GNT \$ 728.63

TOTAL CLAIMS PAID \$151,663.36

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE PUBLIC WORKS AND SAFETY DEPARTMENT

Residential Disabled Parking Signage (Renewal) – Daisy Pierce – Approved

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Swearing in of New Recruits:

- Luis H. Collazo
- Jamani D. Williams
- Anthony S. Woodson III – **Sworn in by Board President & Approved**

T. McCain – Aye

A. Colvin – Aye

Award of Vehicles – Approved

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE REDEVELOPMENT DEPARTMENT*

Quit-Claim Deed to transfer 1922 W 10th Ave. The Redevelopment Commission is requesting the properties be transferred from the City of Gary to the Redevelopment Commission. The property will be used for the donation of land in the neighboring program and return back to tax roll in the City of Gary. (*Item listed under Community Development on the agenda in error.) – Approved

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Professional Services Contract: Development of THE CITY OF GARY'S (HUD REQUIRED) FIVE-YEAR (2021-2025) CONSOLIDATED PLAN – THE ARSH GROUP. The Professional Services Contract regarding the development of The City of Gary's FIVE-YEAR (2021-2025) CONSOLIDATED PLAN. Please also be advised that due to COVID-19 and the safety of all involved, THE ARSH GROUP, INC., the local proposer, was chosen to provide such required services. Accordingly, we are requesting BOARD APPROVAL of this contract as indicated **NOT TO EXCEED THIRTY-SIX THOUSAND, TWO HUNDRED SIXTY (\$36,260.00). – Approved

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE LAW DEPARTMENT

Settlement Agreement with Rodina Iocavacci. The agreement provides for the settlement of an amount of alleged unpaid wages over the regularly paid amount to Ms. Iocavacci based on hours she reported to the Gary Health Department between March 1, 2020 and June 30, 2020. The total amount to be paid to Ms. Iocavacci will be \$5,353.84. Of this amount \$4,000 shall be paid by the Gary Health Department budget. The remaining \$1,353.84 shall be paid from the City of Gary Law Department settlement fund. – Approved

T. McCain – Aye
A. Colvin – Aye

UNFINISHED BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENTS – None

APPROVED and ADOPTED on July 22, 2020.



Trent A. McCain, President



Arlene Colvin, Vice President